

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

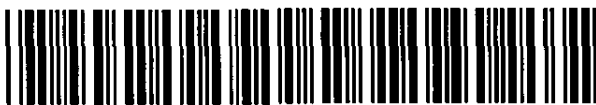
Company Number **9290795**

The Registrar of Companies for England and Wales, hereby certifies that

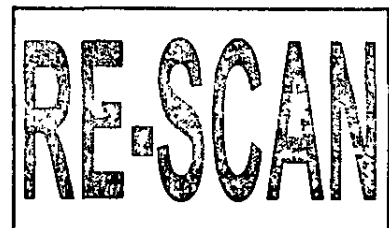
HARINA (BOURNEMOUTH) LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **31st October 2014**



N09290795S



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/10/2014

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*Company Name
in full* **HARINA (BOURNEMOUTH) LTD**

Company Type **Private limited by shares**

*Situation of Registered
Office* **England and Wales**

*Proposed Register
Office Address* **1 MARKET HILL
CALNE
WILTSHIRE
ENGLAND
SN11 0BT**

I wish to entirely adopt the following model articles **Private (Ltd by Shares)**

Company Director 1

Type **Person**
Full forename(s) **MR ROBERT**

Surname **JENNINGS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth Nationality **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y** Date authorised. **31/10/2014** Authenticated **YES**

Company Director 2

Type **Person**
Full forename(s) **MR TIM**

Surname **GOWER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **16/10/1978** Nationality. **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y** Date authorised. **31/10/2014** Authenticated. **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Initial Shareholdings

Name ROBERT JENNINGS

<i>Address</i>	1 MARKET HILL CALNE WILTSHIRE ENGLAND SN11 0BT	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1000
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	0

Name TIM GOWER

<i>Address</i>	1 MARKET HILL CALNE WILTSHIRE ENGLAND SN11 0BT	<i>Class of share</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with

memorandum delivered by an agent for the subscriber(s) Yes

Agent's Name RIVERVIEW PORTFOLIO LTD

Agent's Address 1 MARKET HILL
CALNE
WILTSHIRE
ENGLAND
SN11 0BT

Authorisation

Authoriser Designation agent

Authenticated Yes

Agent's Name RIVERVIEW PORTFOLIO LTD

Agent's Address 1 MARKET HILL
CALNE
WILTSHIRE
ENGLAND
SN11 0BT

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARINA (BOURNEMOUTH) LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share

Name of each subscriber	Authentication
Robert Jennings	Authenticated Electronically
Tim Gower	Authenticated Electronically

Dated 31/10/2014



Companies House

COMPANY NAME: HARINA (BOURNEMOUTH) LTD

COMPANY NUMBER: 09290795

DIRECTOR'S DATE OF BIRTH ON THE IN01 WAS REMOVED FROM THE PUBLIC REGISTER ON 06/02/2015 AS IT WAS FACTUALLY INACCURATE OR WAS DERIVED FORM SOMETHING FACTUALLY INACCURATE